

## MEETING RECORD

**NAME OF GROUP:** PLANNING COMMISSION

**DATE, TIME AND PLACE OF MEETING:** Wednesday, September 5, 2001, 9:00 a.m., City Council Chambers, First Floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska

**MEMBERS IN ATTENDANCE:** Mary Bills, Jon Carlson, Steve Duvall, Linda Hunter, Patte Newman, Cecil Steward and Tommy Taylor; (Gerry Krieser and Greg Schwinn absent); Kathleen Sellman, Ray Hill, Jason Reynolds, Becky Horner, Brian Will, Tom Cajka, Jean Walker and Teresa McKinstry of the Planning Department; media and other interested citizens.

**STATED PURPOSE OF MEETING:** Regular Planning Commission Meeting

Vice-Chair Cecil Steward called the meeting to order. He introduced new Planning Commission member, Mary Bills. Ms. Bills was born and raised in Lincoln. She spent her teen years living on an acreage just outside of Lincoln and now lives in the Indian Village Neighborhood. She is currently a real estate broker and has been in the real estate business for 21 years.

Kathleen Sellman, Director of Planning, then introduced the newest planner on the Planning Department staff, Tom Cajka.

Steward called for a motion approving the minutes of the meeting held August 22, 2001. Newman moved approval, seconded by Duvall and carried 5-0: Carlson, Duvall, Newman, Steward and Taylor voting 'yes'; Bills and Hunter abstained; Krieser and Schwinn absent.

### **CONSENT AGENDA**

### **PUBLIC HEARING & ADMINISTRATIVE ACTION**

### **BEFORE PLANNING COMMISSION:**

September 5, 2001

Members present: Bills, Carlson, Duvall, Hunter, Newman, Steward and Taylor; Krieser and Schwinn absent.

The Consent agenda consisted of the following items: **SPECIAL PERMIT NO. 1927; FINAL PLAT NO. 01025, VAVRINA MEADOWS 7<sup>TH</sup> ADDITION CORRECTED FINAL PLAT; and STREET AND ALLEY VACATION NO. 01013.**

Duvall moved to approve the Consent Agenda, seconded by Hunter and carried 7-0: Bills, Carlson, Duvall, Hunter, Newman, Steward and Taylor voting 'yes'; Krieser and Schwinn absent.

Note: This is final action on Special Permit No. 1927 and the Vavrina Meadows 7<sup>th</sup> Addition Corrected Final Plat No. 01025, unless appealed to the City Council by filing a letter of appeal with the City Clerk within 14 days of the action by the Planning Commission.

**MISCELLANEOUS NO. 01010**

**TEXT AMENDMENT TO TITLE 26**

**OF THE LINCOLN MUNICIPAL CODE**

**REGARDING FILING FEES.**

**PUBLIC HEARING BEFORE PLANNING COMMISSION:**

September 5, 2001

Members present: Newman, Hunter, Taylor, Carlson, Duvall, Bills and Steward; Krieser and Schwinn absent.

Staff recommendation: Approval.

Ray Hill of the Planning Department appeared to answer any questions.

Newman asked for clarification of the language in 26.33.080, "No fee shall be required when any action is recommended by the City Council on its own motion or by any person or group officially designated to participate in the administration of this title." Hill explained that this means that the City staff, City Council or Planning Commission have the right to request amendments but they do not have to pay a filing fee.

Steward wondered whether there was any process or circumstance to maintain these fees in an index so that the ordinance does not have to be amended each time a filing fee is changed. Rick Peo, City Law Department, assumes that it would be possible to adopt an ordinance that would attach fees to some type of index if you can show the relationship of the fee. But we then have the burden of being responsible to keep that index up-to-date and enforce it. Peo does not believe the fees are increased very frequently. The purpose of this legislation is to consolidate and add a fee for waivers that are being requested that previously did not require a filing fee.

There was no testimony in opposition.

Public hearing was closed.

**ADMINISTRATIVE ACTION BY PLANNING COMMISSION:** September 5, 2001

Hunter moved approval, seconded by Taylor and carried 7-0: Newman, Hunter, Taylor, Carlson, Duvall, Bills and Steward voting 'yes'; Krieser and Schwinn absent.

There being no further business, the meeting was adjourned at 1:12 p.m.

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on September 22, 2001.

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